कि जिस देश के बैंक की ब्रांच खोलने की अनुमति दी जा रही है उसकी इन्टरनेशन स्टैंडिंग कैसी है । उसकी फाइनेंशियल पोजिशन कैसी है । इसके साथ-साथ ... (व्यवधान)

SHRI SUNIL BASU RAY : He is only reading the reply. Please answer my question. I want the names of the banks.

डा. अबरार अहमद : इन्होंने दो पार्ट में सवाल पूछा है ।

His question is in two parts. I am giving the reply to the first part.

पहले पार्ट में माननीय सदस्य ने सवाल पूछा है उसके बारे में बताना चाहता हूं कि उसकी फाइनेंशियल पोजिशन क्या है, इन्टरनेशनल स्टैंडिंग कैसी है यह देखा जाता है । दूसरे ट्रेड और इकनोमिक रिलेशनशिप इंडिया से किस प्रकार के हैं और उसके साथ-साथ जो रेसीप्रोकेसी इंडिया से है वह भी देखा जाता है और इंडिया के लिए उस कंट्री का कोई डिस्क्रिमिनेशन रोल तो नहीं है इन सब बातों को देखा जाता है । दूसरा प्वाइंट जो माननीय सदस्य ने पूछा है में बताना चाहता हूं कि फरवरी 1992 में 8 बैंकों को लाइसेंस देने थे उनमें से 4 बैंक जिन के इनप्रिंसिपल एप्रूवल दिया है, सेक्योरिटी ट्रांजेक्शन में इन्वालामेंट होने के कारण उनको नहीं दिया । जो लाइसेंस दिए जाने हैं जे. पी. सी. की रिपोर्ट आने के बाद उन पर विचार किया जायेगा । उन चार बैंकों के नाम हैं—स्टेण्डर्ड चार्टर्ड बैंक, एएनजैड ग्रिंडले बैंक, सिटी बैंक और ए. बी. एल. एमो बैंक ।

SHRI SUNIL BASU RAY : My second supplementary is : What are the names of the banks ? The Minister has not replied to that. My second question is this. What is the total amount of foreign money invested by these banks in India, both individual and total ?

डा. अबरार अहमद : सर, मार्च, 1992 के फीगर्स में दे रहा हूं । इंवेस्टमेंट है 8134 करोड़ और टोटल डिपोजिट है 17166 करोड़ और बोरोइंग है 3895 करोड़ और एडवान्सेज प्राइवेट सेक्टर को है 694 करोड़, एक्सपोर्ट क्रेडिट 11 हैन्ड्रेड 7 करोड़ और नेट प्रोफिट है 321 करोड़ ।

MR. CHAIRMAN : Question Hour is over.

WRITTEN ANSWERS TO QUESTIONS

Trunk call racket involving telephone operators

*22. SHRI ANANT RAM JAISWAL :
SHRI DIGVIJAY SINGH:

Will the Minister of COMMUNICATIONS be pleased to state :

(a) whether it is a fact that trunk call racket both national and international was detected involving businessmen and telephone operators;

(b) if so, what is the outcome of the enquiry conducted by Government in the matter; and

(c) what measures Government have taken to check it and to remove the deficiencies in the system, if any

THE MINISTER OF STATE OF THE MINISTRY OF COMMUNICATIONS (SHRI SUKH RAM) : (a) and (b) No racket as such was detected. However raids and checks conducted by Department of Telecommunications/Mahanagar Telephone Nigam Limited along with C.B.I. Officers have resulted in initiating disciplinary actions against 31 Departmental

Officials in the last one year. C.B.I.have also registered 5 cases in Delhi and Bombay.

(c) A system of Trunk Monitoring and Observation is built in the working of the Trunk Exchanges to check any malpractice.

Collaboration of private airlines with foreign airlines

*23. .SHRI MOHAMMED AFZAL alias MEEM AFZAL : Will the Minister of CIVIL AVIATION AND TOURISM be pleased to state :

(a) whether it is a fact that the private airlines and Air Taxi operators in India were permitted to collaborate with foreign airlines on domestic or international routes by Government;

(b) whether it is also a fact that Jet Air, a domestic travel agency, is planning to collaborate with Gulf Air;

(c) whether the Air Corporation Act is thus violated; and

(d) if so, whether Government have any plan to amend the Air Corporations Act?

THE MINISTER OF STATE OF THE MINISTRY OF SURFACE TRANSPORT (SHRI JAGDISH TYTLER) : (a) No, Sir.

(b) Messrs Jet Airways (India) Private Ltd. has submitted a proposal which envisages, inter alia, the following :

(i) Jet Airways will be wholly owned by an overseas corporate body (NRI-OCB Company) called Tail Winds Limited.

(ii) Structure of the NRI-OCB namely, Tail Winds Limited, will be as follows :

(a) 60% of the equity to be held by Mr. Naresh Goyal, an NRI.

(b) The balance 40% of the equity to be held by foreign investors, namely, Gulf Air and Kuwait Airways to the extent of 20% each.

(c) and (d) The Air Corporations Act, 1953 was enacted with a view to facilitating acquisition of undertakings of certain existing air companies and generally to make further and better provisions for operation of air transport services. A Bill to repeal the Act has been introduced in the Lok Sabha.

Periodical checking of foreign banks

*26. SHRI RAMACHANDRAN PILLAI:
SHRI M. A. BABY :

Will the Minister of FINANCE be pleased to state :

(a) whether it is mandatory for the RBI to scrutinise periodically the purpose for which money was paid into vostro accounts by foreign banks;

(b) whether RBI is performing this task regularly;

(c) whether RBI could identify any abuse of the said system in any of these banks; and

(d) if so, the details thereof ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE AND THE MINISTER OF STATE IN THE MINISTRY OF PARLIAMENTARY AFFAIRS (DR. ABRAR AHMED) : (a) and (b) Reserve Bank of India (RBI) have reported that all authorised dealers in foreign exchange including foreign banks are required to report to the RBI on a fortnightly basis foreign exchange transactions including transactions in Vostro accounts. Regional Offices of RBI regularly audit reported transactions on sample basis. RBI also undertake periodic inspections of authorised dealers, including foreign banks, during which Vostro accounts are also scrutinised.